



Companies House
— for the record —

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Annual Return



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Company Name: **HUNTING ENERGY DUTCH HOLDINGS LIMITED**

Company Number: **01539039**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 COCKSPUR STREET
LONDON
SW1Y 5BQ**

*Register of
Members Address:*

**3 COCKSPUR STREET
LONDON
SW1Y 5BQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN DAVIE**

Address: **5922 ROYAL HILL COURT
KINGWOOD
HUMBLE
77345
USA
FOREIGN**

Director 1 :

Name: **ROBERT JOHN DAVIE**

Address: **5922 ROYAL HILL COURT
KINGWOOD
HUMBLE
77345
USA
FOREIGN**

Date of Birth: **08/01/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CORMAC JOHN PETER
GILMORE**

Address: **12 CHILHAM CLOSE
GREENFORD
MIDDLESEX
UB6 8AR**

Date of Birth: **01/07/1959** *Nationality:* **Irish**

Occupation: **ACCOUNTANT**

Director 3 :

Name: MR PETER ROSE

Address: 3 CHEYNE WALK
CHESHAM
BUCKS
UK
HP5 1AY

Date of Birth: 24/10/1958 Nationality: British

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/04/2009
1 DISPOSED OF IN PERIOD ON 29/04/2008

Name: DENNIS LESLIE CLARK

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 05/04/2009

Name:

HUNTING ENERGY SERVICES (UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**